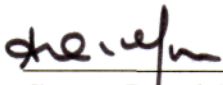


MACOUPIN COUNTY REVOLVING LOAN FUND SUPPLEMENTAL POLICY 2.14.2011

POLICY TO BE IMPLEMENTED RE: APPLICATION PROCESS

- 1) When a request is made by a prospective Revolving Loan Fund program applicant to the Chief Financial Officer of the County Board, he or she should direct the person/business-owner to the Executive Director of the Macoupin Economic Development Partnership for further direction on obtaining loan guidelines and completing the application.
- 2) The Chief Financial Officer shall follow up with the Executive Director of the Macoupin Economic Development Partnership to ensure that he or she is aware of the request made to the Chief Financial Officer regarding the prospective applicant.
- 3) The Executive Director of the Macoupin Economic Development Partnership will notify the Chief Financial Officer upon sending any completed application to the Partnership's Revolving Loan Fund Banking Committee for review. The Executive Director will provide the Chief Financial Officer with a copy of the application packet and allow he or she to attend the Banking Committee's meeting and participate in their review.

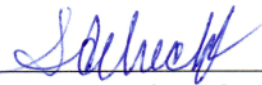
SIGNED, this 14th day of February, 2011.



County Board Chairman
Andrew Manar



Chief Financial Officer
Gabe Springer



MEDP Executive Director
Shari Albrecht